July 6, 2022

TCS/SCA/61/SE/2022-23

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051  
Symbol - TCS

BSE Limited  
P. J. Towers,  
Dalal Street,  
mumbai -400001  
Scrip Code No. - 532540

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2022

We enclose herewith the reconciliation of Share Capital Audit Report for the quarter ended June 30, 2022 duly issued by Parikh & Associates, Practicing Company Secretaries.

Thanking you,

Yours faithfully,

For Tata Consultancy Services Limited

Pradeep Manohar Gaitonde  
Company Secretary

Encl: As above
To
Tata Consultancy Services Limited
9th Floor, Nirmal Building,
Nariman Point,
Mumbai 400 021

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Tata Consultancy Services Limited ('the Company') and its Registrars and Share Transfer Agents (RTA), TSR CONSULTANTS PRIVATE LIMITED, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1. For Quarter Ended:</td>
<td>June 30, 2022</td>
</tr>
<tr>
<td>2. ISIN:</td>
<td>INE467B01029</td>
</tr>
<tr>
<td>3. Face Value:</td>
<td>Re. 1/- per share</td>
</tr>
<tr>
<td>4. Name of the Company:</td>
<td>Tata Consultancy Services Limited</td>
</tr>
<tr>
<td>5. Registered Office Address:</td>
<td>9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021</td>
</tr>
<tr>
<td>6. Correspondence Address:</td>
<td>9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021</td>
</tr>
<tr>
<td>7. Telephone Nos.:</td>
<td>022 - 6778 9595</td>
</tr>
<tr>
<td>Fax Nos.:</td>
<td>--</td>
</tr>
<tr>
<td>8. Email Address:</td>
<td><a href="mailto:pradeep.gaitonde@tcs.com">pradeep.gaitonde@tcs.com</a></td>
</tr>
<tr>
<td>9. Names of the Stock Exchanges where the Company's securities are listed:</td>
<td>The National Stock Exchange of India Limited BSE Limited</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Number of Shares</th>
<th>% of Total Issued Capital</th>
</tr>
</thead>
<tbody>
<tr>
<td>10. Issued Equity Capital (as per Company records)</td>
<td>3,65,90,51,373</td>
</tr>
<tr>
<td>11. Listed Equity Capital (Exchange-wise) (as per Company records)</td>
<td>3,65,90,51,373 (Listed on both the aforesaid Stock Exchanges)</td>
</tr>
</tbody>
</table>
12. Held in dematerialised form in CDSL | 5,98,78,457 | 1.636  
13. Held in dematerialised form in NSDL | 3,59,82,44,303 | 98.338  
14. Physical | 9,28,613 | 0.026  
15. Total No. of Shares (12+13+14) | 3,65,90,51,373 | 100.000  
16. Reasons for difference if any, between (10&11), (10&15), (11&15) | N.A.  

17. Certifying the details of changes in equity share capital during the quarter under consideration as per Table below:

<table>
<thead>
<tr>
<th>Particulars***</th>
<th>No. of shares</th>
<th>Applied / Not Applied for listing</th>
<th>Listed on Stock Exchanges (Specify Names)</th>
<th>Whether intimated to CDSL</th>
<th>Whether intimated to NSDL</th>
<th>In prin. Appr. Pending for SE (Specify Names)</th>
</tr>
</thead>
<tbody>
<tr>
<td>No Change</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No) | Yes  
If not, updated upto which date | N.A.  
19. Reference of previous quarter with regards to excess dematerialized shares, if any. | Nil  
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | Not Applicable  

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

<table>
<thead>
<tr>
<th>Total No. of demat requests</th>
<th>No. of requests</th>
<th>No. of shares</th>
<th>Reasons for delay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Confirmed after 21 days</td>
<td>NIL</td>
<td>NIL</td>
<td>NA</td>
</tr>
<tr>
<td>Pending for more than 21 days</td>
<td>NIL</td>
<td>NIL</td>
<td>NA</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
</tr>
</tbody>
</table>
| 22. | Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company. | Mr. Pradeep Manohar Gaitonde  
Company Secretary and Compliance Officer  
Membership No.: ACS 7016  
Tel. No.: 022 - 6778 9595  
Fax No.: --- |
| 23. | Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS | Mr. P. N. Parikh  
Parikh & Associates  
(P1988MH009800)  
111, 11th Floor, Sai Dwar CHS Ltd.,  
Sab TV Lane, Opp Laxmi Industrial Estate,  
Off Link Road, Andheri (West),  
Mumbai - 400053  
Tel. Nos.: 022-26301232/022-26301233/  
022 - 26301240  
FCS. No.: 327   CP No.: 1228  
Peer Review no.- 1129/2021 |
| 24. | Appointment of common agency for share registry work (if yes, name and address) | TSR Consultants Private Limited  
(SEBI Registration no. INR000004009)  
C-101, 1st Floor, 247 Park, Lal Bahadur Shashtri Marg, Vikhroli (W),  
Mumbai – 400 083  
Tel.: +91 8108118484;  
Fax: +91 22 6656 8494;  
E-mail: csg-unit@tcplindia.co.in  
Website: https://www.tcplindia.co.in |
| 25. | Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) | a) The name of RTA has been changed from TSR DARASHAW CONSULTANTS PRIVATE LIMITED to TSR CONSULTANTS PRIVATE LIMITED w.e.f April 13, 2022  
b) This report is based on the documents received online from the RTA. |

For **Parikh & Associates**  
**P N Parikh**  
Date: 2022.07.05  
17:10:52 +05'30''  
Place: Mumbai  
Date: July 05, 2022  
Name of Company Secretary: **P. N. Parikh**  
FCS: 327   CP No.: 1228  
UDIN: F000327D000569764